

**SPECIAL OPEN MEETING MINUTES HELD BY
THE BOARD OF TRUSTEES
OF THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI,
HELD ON NOVEMBER 8, 2017 11:00 A.M.**

BE IT REMEMBERED THAT the Board of Trustees of the Village of Riverview, St. Louis County, Missouri, met at City Hall, 9699 Lilac Drive at 11:00 am on November 8, 2017.

At the time and place upon roll being called, there were found to be present the following named officers and members of the Board:

Trustee Howard Pierce	Present
Trustee Craig W. Boehmer	Present
Trustee Phyllis Paro	Present
Trustee Bruce Stocker	Absent
Chairman Steve Paro	Present

Village Clerk Jamie Powell was also present.

The Trustees met to finalize the 2018 demolition addresses and to approve Bill 236, Ord 17-06, and Bill 236, Ord 17-07.

Resident Pat Lewis showed up to the meeting to ask questions about the CDBG process and learn how it works.

The final addresses that will be demolished with the 2018 CDBG funds are:

153 Chambers
275 Habecking
9826 Lilac
355 Lookout

By roll call vote:

Trustee Howard Pierce	Aye
Trustee Craig Boehmer	Aye
Trustee Phyllis Paro	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative and the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to read Bill No. 235, Ord. No. 17-06 for the first time by title only. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Craig Boehmer	Aye
Trustee Phyllis Paro	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative and the motion passed.

AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES OF THE VILLAGE OF RIVERVIEW, MISSOURI ON BEHALF OF THE VILLAGE TO ACCEPT FOR FUTURE DEVELOPMENT REAL PROPERTY IDENTIFIED AS LOCATOR NUMBER 12E630414, 336 SCENIC DR, HELD IN TRUST BY THE TRUSTEE OF ST LOUIS COUNTY, FOR A FEE OF THIRTY DOLLARS (\$30.00) TO COVER THE RECORDING FEE.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to read Bill No. 235, Ord. No. 17-06 for the second time by title only. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Craig Boehmer	Aye
Trustee Phyllis Paro	Aye
Chairman Steve Paro	Aye

AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES OF THE VILLAGE OF RIVERVIEW, MISSOURI ON BEHALF OF THE VILLAGE TO ACCEPT FOR FUTURE DEVELOPMENT REAL PROPERTY IDENTIFIED AS LOCATOR NUMBER 12E630414, 336 SCENIC DR, HELD IN TRUST BY THE TRUSTEE OF ST LOUIS COUNTY, FOR A FEE OF THIRTY DOLLARS (\$30.00) TO COVER THE RECORDING FEE.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to enact Bill No. 235, Ord. 17-06. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Craig Boehmer	Aye
Trustee Phyllis Paro	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative and the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to read Bill No. 235, Ord. 17-07 for the first time by title only. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Craig Boehmer	Aye
Trustee Phyllis Paro	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative and the motion carried.

AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES OF THE VILLAGE OF RIVERVIEW, MISSOURI ON BEHALF OF THE VILLAGE TO ACCEPT FOR FUTURE DEVELOPMENT REAL PROPERTY IDENTIFIED AS LOCATOR NUMBER 12E630395, 340 SCENIC DR, HELD IN TRUST BY THE TRUSTEE OF ST LOUIS COUNTY, FOR A FEE OF THIRTY DOLLARS (\$30.00) TO COVER THE RECORDING FEE.

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A motion was made by Trustee Howard Pierce and seconded by Trustee Craig Boehmer to read Bill 235, Ord. No. 17-07 for the second time by title only. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Craig Boehmer	Aye
Trustee Phyllis Paro	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative and the motion carried.

AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES OF THE VILLAGE OF RIVERVIEW, MISSOURI ON BEHALF OF THE VILLAGE TO ACCEPT FOR FUTURE DEVELOPMENT REAL PROPERTY IDENTIFIED AS LOCATOR NUMBER 12E630395, 340 SCENIC DR, HELD IN TRUST BY THE TRUSTEE OF ST LOUIS COUNTY, FOR A FEE OF THIRTY DOLLARS (\$30.00) TO COVER THE RECORDING FEE.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to enact Bill 235, Ord. No. 17-07. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Craig Boehmer	Aye
Trustee Phyllis Paro	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative and the motion carried.

With no further business to discuss, a motion was made by Trustee Howard Pierce and seconded by Trustee Phyllis Paro, to adjourn the meeting. All Trustees voted in the affirmative and the motion carried. Meeting was adjourned approximately 11:30am.

Notice is hereby given that subject to a motion duly made and adopted, the Board of Trustees may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action litigation, or privileged communications between the city's representatives and its attorneys [610.021(1)]; lease, purchase, or sale of real estate [610.021(2)]; hiring, firing, disciplining, or promoting employees [610.021(3)]; preparation for negotiations with employees [610.021(9)]; bidding specifications [610.021(11)]; and/or proprietary technological materials [610.021(15)].

Copies of all legislation considered by the Board of Trustees at this meeting were available for inspection by the public prior to the time such legislation was considered by the Board of Trustees.

Respectfully submitted,

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Steve Paro, Chairman

ATTEST:


Jamie Powell, Village Clerk